

EXHIBIT 2

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STATE OF NORTH CAROLINA

In The General Court Of Justice

Mecklenburg

County

CERTIFICATE OF TRUE COPY**OFFICE OF THE CLERK OF THE SUPERIOR COURT**

As a Clerk of the Superior Court of this County, State of North Carolina, I certify that the attached copies of the documents described below are true and accurate copies of the originals now on file in this office.

Number And Description Of Attached Documents:

Record for the case of State v. Nunez, 23CR431326-590 (Meck. Dist. Ct.). Personal identifying information and victim information has been redacted from documents.

Attachment A: Docket sheet (Case Summary, Case Information, Assignment Information, Party Information, Case Events, Hearings, Bond Settings), publicly available on Portal at: <https://portal-nc.tylertech.cloud/Portal/>. Case filings are included with the associated Case Event and the "created time" listed under each document reflects the time that the document was created in or scanned into and available through the Enterprise Justice Case Manger And Portal applications.

Attachment B: Magistrate's Order

Attachment C: Release Order (Magistrate Stanley)

Attachment D: Release Order (Judge Newton)

Attachment E: Order to Modify Conditions of Release

Attachment F: Appearance Bond

Attachment G: Defendant's Plea of Guilty

Attachment H: Judgment

Attachment I: Screenshot of the Release Order #RO-23-712504 from the eWarrants system. Documenting Release Order was Amended in eWarrants system on 10/10/23 at 12:26 PM.



Witness my hand and the seal of the Superior Court

Date

04/01/2024

Clerk Of Superior Court

Elisa Chinn-Gary

Name Of Undersigned Clerk (type or print)

Latrina Anthony

Signature Deputy CSC Assistant CSC Clerk Of Superior Court

Mecklenburg District Court

Case Summary

Case No. 23CR431326-590

STATE OF NORTH CAROLINA VS SAYELINE NUNEZ

§ Location: **Mecklenburg District Court**
§ Filed on: **10/09/2023**
§ Electronic Warrants Warrant **dYGRYNc7JH6U91TsR1Qyy3**
ID:
§ Criminal Process Number: **MO-23-712392**
§ Criminal Process Number: **RO-23-712504**
§ Electronic Warrants Warrant **rV6H4zAv1WCiqtCApHmjTu**
ID:

Case Information

Offense	Statute	Degree	Offense Date	Filed Date	Case Type: Criminal
1. Attempted Financial Card Fraud	14-113.13	M1	10/09/2023	10/09/2023	Case Status: 12/04/2023 Disposed

Arrest
Date: 10/09/2023

Offense Reports
Control #: 20231009160700
Agency: Charlotte Mecklenburg Police Department
601 East Trade St
Charlotte, NC, 28202

Filed As: FINANCIAL CARD FRAUD (F)
Original Statute: 14-113.13
Original Degree: FI
Amended Date: 12/04/2023

Related Cases

Bonds

Unsecured Bond #23B071513
10/11/2023 Posted
Counts: 1

Assignment Information

Current Case Assignment

Case Number 23CR431326-590
Court Mecklenburg District Court
Date Assigned 10/09/2023

Party Information

Defendant	NUNEZ, SAYELINE HOMELESS CHARLOTTE, NC 28202 White Female Height: 5' 6" Weight: 170	DEFENDER, PUBLIC <i>Public Defender</i> BULLARD, SETH RICHARD <i>Retained</i>
State	STATE OF NORTH CAROLINA Other	ROBERTSON, HOPE ALEXA <i>Retained</i>

Complainant **SELLS, R**

Mecklenburg District Court

Case Summary

Case No. 23CR431326-590

Law Enforcement Officer **SELLS, R**

Case Events

12/04/2023	 Judgment and Sentencing (Judicial Officer: REDWING, DENNIS J) Created: 12/04/2023 2:29 PM	Index # 7
10/30/2023	 Legacy Complete Case Scan Created: 10/30/2023 9:28 AM	Index # 6
10/11/2023	 Bond Posted Created: 10/11/2023 10:17 AM	Index # 5
10/10/2023	 Order of Assignment of Counsel or Denial of Counsel Created: 10/10/2023 12:31 PM	Index # 4
10/10/2023	 Modification of Bond Created: 10/10/2023 12:31 PM	Index # 3
10/10/2023	Counsel Appointed - Public Defender Created: 10/10/2023 12:31 PM	
10/10/2023	 Release Order Modified <i>Location: MECKLENBURG COUNTY COURTHOUSE</i> Crim Proc #: RO-23-712504 Created: 10/10/2023 12:27 PM	
10/09/2023	 Affidavit <i>Arrest Narrative</i> Created: 02/29/2024 5:32 PM	Index # 8
10/09/2023	 Release Order Issued <i>Location: MECKLENBURG COUNTY COURTHOUSE</i> Crim Proc #: RO-23-712504 Created: 10/09/2023 8:07 PM	Index # 2
10/09/2023	 Magistrate Order Issued <i>Location: MECKLENBURG COUNTY COURTHOUSE</i> Crim Proc #: MO-23-712392 Party: Defendant NUNEZ, SAYELINE Created: 10/09/2023 8:05 PM	Index # 1

Dispositions

12/04/2023 **Active** (Judicial Officer: REDWING, DENNIS J)
1. Attempted Financial Card Fraud
10/09/2023 (M1) 14-113.13 (2699)

Confinement
Minimum: 1 Day
Prior Record Points: 0
Conclusions of Law and Judicial Findings

Mecklenburg District Court

Case Summary

Case No. 23CR431326-590

Findings Not Required for Disposed Offense(s)

Adult

Agency Responsible for Confinement: Sheriff

Location of Confinement: Mecklenburg

Jail Credit Calculator

Total Days: 1

Total Credit for Time Served: 1

Days Credited Towards Sentence: 1

Created: 12/04/2023 2:31 PM

12/04/2023 **Disposition** (Judicial Officer: REDWING, DENNIS J)

1. Attempted Financial Card Fraud

District Guilty - Judge

Created: 12/04/2023 2:31 PM

12/04/2023 **Plea** (Judicial Officer: REDWING, DENNIS J)

NUNEZ, SAYELINE

1. Attempted Financial Card Fraud

Guilty

Created: 12/04/2023 2:31 PM

Hearings

12/04/2023 **Disposition Hearing** (1:30 PM) (Judicial Officer: REDWING, DENNIS J)

Resource: Location 590-1150 Mecklenburg Co. Courthouse, Courtroom 1150

10/30/2023 Reset by Court to 12/04/2023

MINUTES - 12/04/2023



Judgment and Sentencing (Judicial Officer: REDWING, DENNIS J)

Index # 7

Created: 12/04/2023 2:29 PM

Plea (Judicial Officer: REDWING, DENNIS J)

NUNEZ, SAYELINE

1. Attempted Financial Card Fraud

Guilty

Created: 12/04/2023 2:31 PM

Disposition (Judicial Officer: REDWING, DENNIS J)

1. Attempted Financial Card Fraud

District Guilty - Judge

Created: 12/04/2023 2:31 PM

Active (Judicial Officer: REDWING, DENNIS J)

1. Attempted Financial Card Fraud

10/09/2023 (M1) 14-113.13 (2699)

Confinement

Minimum: 1 Day

Prior Record Points: 0

Conclusions of Law and Judicial Findings

Findings Not Required for Disposed Offense(s)

Adult

Agency Responsible for Confinement: Sheriff

Location of Confinement: Mecklenburg

Jail Credit Calculator

Total Days: 1

Total Credit for Time Served: 1

Days Credited Towards Sentence: 1

Created: 12/04/2023 2:31 PM

Hearing Held;

Parties Present: State STATE OF NORTH CAROLINA

Defense Attorney BULLARD, SETH RICHARD

Defendant NUNEZ, SAYELINE

Hearing Held

Mecklenburg District Court

Case Summary

Case No. 23CR431326-590

Created: 10/10/2023 12:27 PM

10/10/2023 **First Appearance Hearing** (11:00 AM)

Resource: Location 590-5170 Mecklenburg Co. Courthouse, Courtroom 5170

MINUTES - 10/10/2023



Modification of Bond

Index # 3

Created: 10/10/2023 12:31 PM

Counsel Appointed - Public Defender

Created: 10/10/2023 12:31 PM



Order of Assignment of Counsel or Denial of Counsel

Index # 4

Created: 10/10/2023 12:31 PM

Hearing Held;

Hearing Held

Created: 10/09/2023 8:06 PM

Bond Settings

10/10/2023 **Amended Bond Setting**

Set By Clerk \$2,500.00 Unsecured Bond

File No. 23CR431326-590				Law Enforcement Case No. 20231009160700 CHARLOTTE MECKLENBURG POLICE DEPARTMENT	LID No.		
MAGISTRATE'S ORDER							
THE STATE OF NORTH CAROLINA VS.							
Name And Address Of Defendant SAYELINE NUNEZ HOMELESS CHARLOTTE NC 28202 MECKLENBURG COUNTY				STATE OF NORTH CAROLINA MECKLENBURG County OFFENSE(S) (see AOC-CR-116 Continuation(s) for charging text)			
				Count No.	Offense	Offense in Violation Of G.S.	Offense Code
Race W	Sex F	Date Of Birth 07/18/1997	Age 26	1	F - FINANCIAL CARD FRAUD (F)	14-113.13	2616
Name Of Defendant's Employer							
Date Of Offense 10/09/2023							
<input type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan							
Date Of Arrest & Check Digit No. (as shown on fingerprint card) 10/09/2023 [REDACTED]							
Arresting Officer (name, address or department) R SELLS CHARLOTTE MECKLENBURG POLICE DEPARTMENT 601 East Trade St CHARLOTTE NC 28202 MECKLENBURG							

Witness Information

I, the undersigned, find that the defendant named above has been arrested without a warrant and the defendant's detention is justified because there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully, and feloniously did commit the offense(s) set forth above and on the attached AOC-CR-116 Continuation(s), which is (are) incorporated by reference.

This act(s) was in violation of the law referred to in this Magistrate's Order. This Magistrate's Order is issued upon information furnished under oath by the arresting officer(s) shown. A copy of this Order has been delivered to the defendant.

Date Issued 10/09/2023	Name Of Issuing Official STANLEY	Signature 	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> District Court Judge <input type="checkbox"/> Superior Court Judge
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Location Of Court Mecklenburg Co. Courthouse, Courtroom 5170	Court Date 10/10/2023	Court Time 11:00 AM
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WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant	Name Of Attorney	Signature Of Attorney
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0006
(Over)

STATE VERSUS

MECKLENBURG

County

File No.

23CR431326-590

Name Of Defendant

SAYELINE NUNEZ

Date Of Issuance Of Magistrate's Order

10/09/2023

NOTE: Use this page to set forth the charging text for each offense listed on the AOC-CR-116. G.S. 15A-924(a)(5).**OFFENSES (continued)****Count 1. Offense: F - FINANCIAL CARD FRAUD (F)***Charging Text For This Count*

On or about the date of offense shown and in the county named above the defendant unlawfully, willfully, and feloniously did with the intent to defraud D [REDACTED] M [REDACTED] R [REDACTED], commit the offense of financial transaction card fraud. The defendant was authorized by ARBEST BANK , the issuer of the financial transaction card in question, to furnish goods, money, services, and things of value upon presentation of a financial transaction card from such issuer by an authorized cardholder. The financial transaction card fraud was committed by furnishing \$734.31 WORTH OF HOTEL ROOMS upon presentation of a financial transaction card, ARBEST BANK DEBIT CARD , obtained and retained by financial transaction card theft under G. S. 14-113.9 . The services described above were obtained and furnished within a period of six months, 10/09/2023 , and had a value in excess of \$500.00.

Count 2. Offense:*Charging Text For This Count*

STATE VERSUS

MECKLENBURG

County

File No.

23CR431326-590

Name Of Defendant

SAYELINE NUNEZ

Date Of Issuance Of Magistrate's Order

10/09/2023

NOTE: Use this page to set forth the charging text for each offense listed on the AOC-CR-116. G.S. 15A-924(a)(5).

OFFENSES (continued)

Count 3. Offense:

Charging Text For This Count

Count 4. Offense:

Charging Text For This Count

STATE VERSUS	MECKLENBURG County	File No. 23CR431326-590
Name Of Defendant SAYELINE NUNEZ		
Date Of Issuance Of Magistrate's Order 10/09/2023	NOTE: Use this page to set forth the charging text for each offense listed on the AOC-CR-116. G.S. 15A-924(a)(5).	
OFFENSES (continued)		

Count 5. Offense:

Charging Text For This Count

Count 6. Offense:

Charging Text For This Count

STATE VERSUS	MECKLENBURG County	File No. 23CR431326-590
Name Of Defendant SAYELINE NUNEZ		
Date Of Issuance Of Magistrate's Order 10/09/2023	NOTE: Use this page to set forth the charging text for each offense listed on the AOC-CR-116. G.S. 15A-924(a)(5).	
OFFENSES (continued)		

Count 7. Offense:

Charging Text For This Count

Count 8. Offense:

Charging Text For This Count

STATE VERSUS	MECKLENBURG County	File No. 23CR431326-590
Name Of Defendant SAYELINE NUNEZ		
Date Of Issuance Of Magistrate's Order 10/09/2023	NOTE: Use this page to set forth the charging text for each offense listed on the AOC-CR-116. G.S. 15A-924(a)(5).	
OFFENSES (continued)		

Count 9. Offense:

Charging Text For This Count

Count 10. Offense:

Charging Text For This Count

STATE VERSUS

MECKLENBURG County

File No.

23CR431326-590

Name Of Defendant

SAYELINE NUNEZ

Date Of Issuance Of Magistrate's Order

10/09/2023

NOTE: Use this page to enter judgment on a Magistrate's Order. Use this Judgment page only if imposing a **single**, consolidated judgment for all offenses of conviction charged under this file number. Do **not** use this Judgment page to impose sentence: (i) if imposing separate judgments for separate offenses of conviction charged under this file number; (ii) to impose supervised probation; or (iii) for DWI sentences under G.S. 20-179. For DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). For structured sentencing offenses, use AOC-CR-602 (active) or AOC-CR-604 (probation).

JUDGMENT

District Attorney

Def. Waived Attorney Def. Found Not Indigent
 Def. Denied Appointed Counsel

Attorney For Defendant

Appointed
 Retained

PRIOR CONVICTIONS:No./Level: 0 I (0) II (1-4) III (5+)

OFFENSES: The following offenses, which are set forth by Count No. in the Magistrate's Order issued in this case on the date noted above for the defendant named above, are the subject of this Judgment:

Count 1	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.C.L.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 2	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.C.L.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 3	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.C.L.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 4	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.C.L.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 5	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.C.L.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 6	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.C.L.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 7	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.C.L.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 8	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.C.L.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 9	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.C.L.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 10	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.C.L.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3

(Over)

STATE VERSUS

MECKLENBURG County

File No.

23CR431326-590

Name Of Defendant

SAYELINE NUNEZ

***NOTE:** Use this Judgment page only if imposing a **single**, consolidated judgment for all offenses of conviction charged under this file number. Do **not** use this Judgment page to impose sentence: (i) if imposing separate judgments for separate offenses of conviction charged under this file number; (ii) to impose supervised probation; or (iii) for DWI sentences under G.S. 20-179. For DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). For structured sentencing offenses, use AOC-CR-602 (active) or AOC-CR-604 (probation).

JUDGMENT (continued)

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea(s) on Side One. On the verdict(s) from Side One, it is **ORDERED** that all offenses of conviction, if more than one, be consolidated for judgment with Count No. _____ (list count of lead offense) and that the defendant:

<input type="checkbox"/> pay the following fine/penalty and costs:	Amount Of Fine/Penalty	Costs
	\$	\$

be imprisoned for a term of _____ days in custody of the sheriff. MCP. DAC.* Pretrial credit _____ days served.

Work release is recommended. is not recommended. (**NOTE:** To order work release, use form AOC-CR-602 to impose judgment.)

The Court finds that a longer shorter period of probation than that which is specified in G.S. 15A-1343.2(d) is necessary.

Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions:

1. commit no criminal offense in any jurisdiction.
2. possess no firearm, explosive or other deadly weapon listed in G.S. 14-269.
3. remain gainfully and suitably employed, or faithfully pursue a course of study or of vocational training that will equip the defendant for suitable employment and abide by all rules of the institution.
4. satisfy child support and family obligations, as required by the Court.
5. Submit to the taking of digitized photographs, including photographs of the defendant's face, scars, marks, and tattoos, to be included in the defendant's records.
6. pay to the Clerk the costs of court and any additional sums shown below.

Costs	Fine	Restitution**	Attorney's Fee	Community Service Fee	Other	Total Amount Due
\$	\$	\$	\$	\$	\$	\$

Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (NOTE TO CLERK:** Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

7. complete _____ hours of community service during the first _____ days of probation, as directed by the judicial services coordinator, and pay the fee prescribed by G.S. 143B-1483 within _____ days.

8. not be found in or on the premises of the complainant or _____.

9. not assault, communicate with or be in the presence of the complainant or _____.

10. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319 required)

11. Other: _____

The Court finds just cause to waive costs as ordered on attached AOC-CR-415. AOC-CR-618. Other: _____.

It is **ORDERED** that this: Judgment is continued upon payment of costs.

case be consolidated for judgment with _____.

sentence is to run at the expiration of the sentence in _____.

COMMITMENT: It is **ORDERED** that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury.
 No probable cause is found as to Count(s) _____ of this Magistrate's Order and the Count(s) is dismissed.

Date	Name Of District Court Judge Or Magistrate (type or print)	Signature Of District Court Judge Or Magistrate
------	--	---

APPEAL ENTRIES

The defendant, in open court, gives notice of appeal to the District Superior Court.

The current pretrial release order is modified as follows: _____

Date	Name Of District Court Judge Or Magistrate (type or print)	Signature Of District Court Judge Or Magistrate
------	--	---

CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is _____ Date _____ Date Delivered To Sheriff _____ Signature _____
0013

Dep. CSC Asst. CSC
 Clerk Of Superior Court

STATE OF NORTH CAROLINA

MECKLENBURG County

File No.

23CR431326-590

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

Name And Address Of Defendant

SAYELINE NUNEZ
HOMELESSCONDITIONS OF RELEASE
AND RELEASE ORDER

CHARLOTTE

NC 28202

G.S. Chapter 15A, Art. 25, 26

Process No.
RO-23-712504Amount Of Bond
\$ 2,500.00

File Numbers And Offenses

23CR431326-590 MAG ORDR; F - FINANCIAL CARD FRAUD (F);

 See Attachment.Location Of Court
Mecklenburg Co. Courthouse, Courtroom 5170 District Superior Date 10/10/2023 Time 11:00 AM

To The Defendant Named Above, you are ORDERED to appear before the Court as provided above and at all subsequent continued dates. If you fail to appear, you will be arrested and you may be charged with the crime of willful failure to appear. You also may be arrested without a warrant if you violate any condition of release in this Order or in any document incorporated by reference.

The defendant has been advised of charge(s) against him/her and his/her right to communicate with counsel and friends.

Your release is authorized upon execution of your: WRITTEN PROMISE to appear UNSECURED BOND in the amount shown above
 CUSTODY RELEASE SECURED BOND in the amount shown above (NOTE: Give a copy of this order to any surety who posts bond.)
 HOUSE ARREST with ELECTRONIC MONITORING administered by (agency) _____ and the SECURED BOND above. You may leave your residence for the purpose(s) of employment counseling course of study vocational training

 Your release is not authorized.

The defendant is required to provide (check all that apply) fingerprints under G.S. 15A-502. a DNA sample under G.S. 15A-266.3A.
 Prior to release, the defendant shall provide his/her (check all that apply) fingerprints. DNA sample.
 The defendant has been (i) charged with a felony while on probation (complete AOC-CR-272, Side One). (ii) arrested for violation of probation with a pending felony charge or prior conviction requiring registration under G.S. 14, Article 27A (complete AOC-CR-272, Side Two).
 This Order is entered upon defendant's warrantless arrest for violation of conditions of release entered previously for the above-captioned case in the Order dated _____.
 The defendant is charged with an offense subject to G.S. 15A-534.1, and no judge has acted under that statute within 48 hours of defendant's arrest.
 The defendant was arrested or surrendered after failing to appear as required under a prior release order.
 This was the defendant's second or subsequent failure to appear in this case.
 Your release is subject to the conditions as shown on the attached AOC-CR-242. AOC-CR-270. AOC-CR-630. AOC-CR-631.
 AOC-CR-660. Other: _____.

Additional Information

Date 10/09/2023	Name Of Judicial Official STANLEY	Signature Of Judicial Official	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> DC Judge <input type="checkbox"/> SC Judge
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ORDER OF COMMITMENT

To The Custodian Of The Detention Facility Named Below, you are ORDERED to receive in your custody the defendant named above who may be released if authorized above. If the defendant is not sooner released, you are ORDERED to: produce him/her in Court as provided above.

hold him/her as provided on the attached AOC-CR-272. for the following purpose: CTRM 5170 TUE 10.10 @ 11AM.

[for charges covered by G.S. 15A-533(h), 15A-534.1, 15A-534.7, or 15A-534.8] produce him/her at the first session of District or Superior Court held in this county after the entry of this Order or, if no session is held before (for G.S. 15A-534.8, enter date and time 24 hours after arrest; for all others, 48 hours after arrest) _____, _____, produce him/her before a magistrate of this county at that time to determine conditions of pretrial release.

Name Of Detention Facility MCSO	Date 10/09/2023	Name Of Judicial Official STANLEY 0014 0014	Signature Of Judicial Official
------------------------------------	--------------------	--	--------------------------------

WRITTEN PROMISE TO APPEAR OR CUSTODY RELEASE

I, the undersigned, promise to appear at all hearings, trials or otherwise as the Court may require and to abide by any restrictions set out above. I understand and agree that this promise is effective until the entry of judgment in the District Court from which no appeal is taken or until the entry of judgment in Superior Court. If I am released to the custody of another person, I agree to be placed in that person's custody, and that person agrees by his/her signature to supervise me.

Date	Signature Of Defendant	Signature Of Person Agreeing To Supervise Defendant
Name Of Person Agreeing To Supervise Defendant (type or print)		Address Of Person Agreeing To Supervise Defendant

DEFENDANT RELEASED ON BAIL

Date _____ *Time* _____ *Signature Of Custodian*

CONDITIONS OF RELEASE MODIFICATIONS

The Conditions of Release on the reverse are modified as follows:

SUPPLEMENTAL ORDERS FOR COMMITMENT

The defendant is next Ordered produced in Court as follows:

DEFENDANT RECEIVED BY DETENTION FACILITY

DEFENDANT RELEASED FOR COURT APPEARANCE

NOTE TO CUSTODIAN: This form shall accompany the defendant to court for all appearances.

STATE OF NORTH CAROLINA

MECKLENBURG County

File No.

23CR431326-590

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

Name And Address Of Defendant

SAYELINE NUNEZ
HOMELESSCONDITIONS OF RELEASE
AND RELEASE ORDER

CHARLOTTE

NC 28202

G.S. Chapter 15A, Art. 25, 26

Process No.
RO-23-712504Amount Of Bond
\$ 2,500.00

File Numbers And Offenses

23CR431326-590 MAG ORDR; F - FINANCIAL CARD FRAUD (F);

 See Attachment.Location Of Court
Mecklenburg Co. Courthouse, Courtroom 1150 District Superior Date 10/30/2023 Time 1:30 PM

To The Defendant Named Above, you are ORDERED to appear before the Court as provided above and at all subsequent continued dates. If you fail to appear, you will be arrested and you may be charged with the crime of willful failure to appear. You also may be arrested without a warrant if you violate any condition of release in this Order or in any document incorporated by reference.

The defendant has been advised of charge(s) against him/her and his/her right to communicate with counsel and friends.

Your release is authorized upon execution of your: WRITTEN PROMISE to appear UNSECURED BOND in the amount shown above
 CUSTODY RELEASE SECURED BOND in the amount shown above (NOTE: Give a copy of this order to any surety who posts bond.)
 HOUSE ARREST with ELECTRONIC MONITORING administered by (agency) _____ and the SECURED BOND above. You may leave your residence for the purpose(s) of employment counseling course of study vocational training

 Your release is not authorized.

The defendant is required to provide (check all that apply) fingerprints under G.S. 15A-502. a DNA sample under G.S. 15A-266.3A.
 Prior to release, the defendant shall provide his/her (check all that apply) fingerprints. DNA sample.
 The defendant has been (i) charged with a felony while on probation (complete AOC-CR-272, Side One). (ii) arrested for violation of probation with a pending felony charge or prior conviction requiring registration under G.S. 14, Article 27A (complete AOC-CR-272, Side Two).
 This Order is entered upon defendant's warrantless arrest for violation of conditions of release entered previously for the above-captioned case in the Order dated _____.
 The defendant is charged with an offense subject to G.S. 15A-534.1, and no judge has acted under that statute within 48 hours of defendant's arrest.
 The defendant was arrested or surrendered after failing to appear as required under a prior release order.
 This was the defendant's second or subsequent failure to appear in this case.
 Your release is subject to the conditions as shown on the attached AOC-CR-242. AOC-CR-270. AOC-CR-630. AOC-CR-631.
 AOC-CR-660. Other: _____.

Additional Information

Date 10/10/2023	Name Of Judicial Official HONORABLE M NEWTON, by and through Marcia Caviness	Signature Of Judicial Official <i>Marcia Caviness</i>	<input type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> DC Judge <input type="checkbox"/> SC Judge
--------------------	---	--	--

ORDER OF COMMITMENT

To The Custodian Of The Detention Facility Named Below, you are ORDERED to receive in your custody the defendant named above who may be released if authorized above. If the defendant is not sooner released, you are ORDERED to: produce him/her in Court as provided above.

hold him/her as provided on the attached AOC-CR-272. for the following purpose: _____.

[for charges covered by G.S. 15A-533(h), 15A-534.1, 15A-534.7, or 15A-534.8] produce him/her at the first session of District or Superior Court held in this county after the entry of this Order or, if no session is held before (for G.S. 15A-534.8, enter date and time 24 hours after arrest; for all others, 48 hours after arrest) _____, _____, produce him/her before a magistrate of this county at that time to determine conditions of pretrial release.

Name Of Detention Facility MCSO	Date 10/10/2023	Name Of Judicial Official HONORABLE M NEWTON, by and through Marcia Caviness	Signature Of Judicial Official <i>Marcia Caviness</i>
------------------------------------	--------------------	---	--

WRITTEN PROMISE TO APPEAR OR CUSTODY RELEASE

I, the undersigned, promise to appear at all hearings, trials or otherwise as the Court may require and to abide by any restrictions set out above. I understand and agree that this promise is effective until the entry of judgment in the District Court from which no appeal is taken or until the entry of judgment in Superior Court. If I am released to the custody of another person, I agree to be placed in that person's custody, and that person agrees by his/her signature to supervise me.

Date	Signature Of Defendant	Signature Of Person Agreeing To Supervise Defendant
Name Of Person Agreeing To Supervise Defendant (type or print)		Address Of Person Agreeing To Supervise Defendant

DEFENDANT RELEASED ON BAIL

Date	Time	Signature Of Custodian
------	------	------------------------

CONDITIONS OF RELEASE MODIFICATIONS

The Conditions of Release on the reverse are modified as follows:

Modification	Date	Signature Of Judicial Official

SUPPLEMENTAL ORDERS FOR COMMITMENT

The defendant is next Ordered produced in Court as follows:

Date	Time	Place	Purpose	Signature Of Judicial Official

DEFENDANT RECEIVED BY DETENTION FACILITY

Date	Time	Signature Of Custodian

DEFENDANT RELEASED FOR COURT APPEARANCE

Date	Time	Signature Of Custodian

NOTE TO CUSTODIAN: This form shall accompany the defendant to court for all appearances.

AOC-CR-200, Side Two, Rev. 10/23

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0017

STATE OF NORTH CAROLINA

Mecklenburg County

File No.
23CR431326-590In The General Court Of Justice
District Court**STATE VERSUS**Name Of Defendant
Sayeline Nunez**ORDER TO MODIFY
CONDITIONS OF RELEASE**Process No.
#MO-23-712392; RO-23-712504 | Amount Of Bond

File Numbers And Offenses

23CR431326-590 | FINANCIAL CARD FRAUD (F)

G.S. 15A-533 ELIGIBILITY FOR CONDITIONS OF RELEASE FINDINGS*Only a judge may determine whether release is appropriate.***Serious Felony Offenses***Only a district or superior court judge may consider release in his or her discretion. Defendant may be held without conditions of release in the discretion of the presiding judge.*

The defendant is charged with an offense enumerated in G.S. 15A-533(b): first or second degree murder (or attempt to commit either), first or second degree kidnapping, first or second degree forcible rape or sex offense, statutory rape or statutory sex offense, human trafficking, assault with a deadly weapon with intent to kill inflicting serious injury, discharging a weapon into occupied property, first degree burglary, first degree arson or robbery with a firearm or other dangerous weapon.

Trafficking Offenses*Only a district or superior court judge may consider release upon a finding that the defendant has overcome the rebuttable presumption that no condition of release will reasonably assure the defendant's appearance and that defendant's release poses an unreasonable risk to the community.
(G.S. 15A-533(d), (e), or (f).)*

There is reasonable cause to believe that the defendant committed an offense involving trafficking in a controlled substance **AND**
 The drug trafficking offense was committed while the defendant was on pretrial release for another offense; **AND**
 the person has previously been convicted of a Class A through E felony or an offense involving trafficking in a controlled substance and not more than five years has elapsed since the date of the conviction or the person's release from prison for the offense, whichever is later. G.S. 15A-533(d)

Criminal Street Gang Offenses*Only a district or superior court judge may consider release upon a finding that the defendant has overcome the rebuttable presumption that no condition of release will reasonably assure the defendant's appearance and that defendant's release poses an unreasonable risk to the community.
(G.S. 15A-533(d), (e), or (f).)*

There is reasonable cause to believe that the defendant committed an offense for the benefit of, at the direction of, or in association with, any criminal street gang, as defined in G.S. 14-50.16A. **AND** The offense was committed while the defendant was on pretrial release for another offense; **AND** the person has previously been convicted of an offense described in G.S. 14-50.16 through 14-50.20 or (ii) has been convicted of a criminal offense and received an enhanced sentence for that offense pursuant to G.S. 15A-1340.16E, and not more than five years has elapsed since the date of conviction or the person's release whichever is later. G.S. 15A-533(e)

Firearms Offenses*Only a district or superior court judge may consider release upon a finding that the defendant has overcome the rebuttable presumption that no condition of release will reasonably assure the defendant's appearance and that defendant's release poses an unreasonable risk to the community.
(G.S. 15A-533(d), (e), or (f).)*

There is reasonable cause to believe that the defendant committed an offense involving the illegal use, possession, or discharge of a firearm which is a felony or class A1 misdemeanor **AND** The offense was committed while the person was on pretrial release for another felony or Class A1 misdemeanor involving the illegal use, possession, or discharge of a firearm **OR** the person has previously been convicted of a felony or Class A1 misdemeanor involving the illegal use, possession, or discharge of a firearm and not more than five years has elapsed since the date of the conviction or the person's release from prison for the offense, whichever is later. G.S. 15A-533(f)

Defendant charged with new offense while on pretrial release:

defendant is charged with a new offense while on pretrial release for another offense.

G.S. 15A-534 FINDINGS TO DETERMINE CONDITIONS OF RELEASE

Nature and circumstances of the offense charged _____

Domestic Violence: defendant is charged with assault on, stalking, communicating a threat to, or committing a felony upon a spouse, former spouse, a person with whom the defendant lives or has lived as if married, or a person with whom the defendant is or has been in a dating relationship as defined in G.S. 50B-19(b)(6).

Threats of Mass Violence. The defendant is charged with communicating a threat of mass violence on educational property in violation of G.S. 14-277.6 or communicating a threat of mass violence at a place of religious worship in violation of G.S. 14-277.7.

Weight of the evidence against the defendant _____

The defendant's family ties, employment, financial resources, character and mental condition _____

The defendant intoxicated to such a degree that he would be endangered by being released without supervision _____

Length of residency in the community _____

Record of convictions None

History of flight to avoid prosecution or failure to appear at court proceedings _____

The defendant was arrested or surrendered after failing to appear as required under a prior release order;

This was the defendant's second or subsequent failure to appear in this case.

This finding is entered upon defendant's warrantless arrest for violation of conditions of release entered previously for the above-captioned case in the Order dated _____

Defendant has violated previously imposed conditions of release imposed by order entered on _____ in that defendant _____

Other Insufficient evidence/allegations presented at first appearance to support maintaining a secured bond.

New Felony Charge While on Probation:

defendant is charged with a felony **AND** the defendant is on probation. the defendant poses a danger to the public, and therefore will be held on a secured bond or a secured bond with house arrest; or the defendant does not pose a danger to the public, and therefore conditions of release are set out as provided in G.S. Chapter 15A, Article 26 or there is insufficient information to determine whether the defendant poses a danger to the public, and the undersigned is in need of the following information: _____. The defendant will be brought back no later than _____ (date) at _____ (time) no later than 7 days from arrest to determine conditions of release (or sooner if the information is obtained). G.S. 15A-534(d2).

Conditions of release for probation violation arrest with pending felony:

defendant is arrested for violating probation **AND** the defendant is charged with a felony or has been convicted of an offense at any time that requires registration under Article 27A of Chapter 14 of the General Statutes or an offense that would have required registration but for the effective date of the law establishing the Sex Offender and Public Protection Registration Program. The judicial official must determine conditions of release as follows: the defendant poses a danger to the public, and therefore release is denied pending the defendant's probation revocation hearing as ordered and pursuant to G.S. 15A-1345(b1); or the defendant does not pose a danger to the public, and therefore conditions of release are set out as provided in G.S. Chapter 15A, Article 26 or there is insufficient information to determine whether the defendant poses a danger to the public, and the undersigned is in need of the following information: _____. The defendant will be brought back no later than _____ (date) at _____ (time) no later than 7 days from arrest to determine conditions of release (or sooner if the information is obtained). G.S. 15A-1345(b1).

G.S. 15A-534 ORDER: CONDITIONS OF RELEASE

You are ORDERED to appear before the Court as provided below and at all subsequent continued dates. If you fail to appear, you will be arrested, and you may be charged with the crime of willful failure to appear. You are to commit no crimes while you are on pretrial release. You also may be arrested without a warrant if you violate any condition of release in this Order or in any document incorporated by reference.

Location of Court: District Court1150 Date: 10/30/23 Time: 1:30pm

Based on the above findings, the undersigned hereby orders the following conditions of release:

- Your release is not authorized.
- You shall be released upon a written promise to appear.
- You shall be released upon the execution of an unsecured appearance bond in the amount of: \$2,500.
- You shall be released to the custody of the following person or organization agreeing to supervise you: _____ (*name of designated person or organization*).
- You shall be released to Mecklenburg County Pretrial Services in accordance with their terms of supervision is authorized. G.S. 15A-535(b);
- You are required to post an appearance bond in the amount of \$_____ secured by a cash deposit of the full amount of the bond, or by a mortgage pursuant to G.S. 58-74-5, or by at least one solvent surety. Other conditions of release will not assure your appearance, will pose a danger of injury to any person, or is likely to result in destruction of evidence, subornation of perjury, or intimidation of witnesses.

Additional Conditions for Conduct while waiting for trial. (You must comply with these additional conditions of release. These conditions apply even if you are not released from custody).

- Sex crimes against children or crimes of violence against children. You are charged with a crime involving a child. You must stay away from the home, temporary residence, school, business or place of employment of the alleged victim. You must refrain from communicating or attempting to communicate, directly or indirectly with the victim, except under circumstances specified in an order entered by a judge with knowledge of the pending charge and you must refrain from assaulting, beating, intimidating, stalking, threatening or harming the alleged victim. ****If deviating from these requirements, the judicial fact finder must make written findings as to why this is not in the best interest of the victim. G.S. 15A-534.4.
- Domestic violence. You are charged with a crime involving domestic violence.
 - No contact. You must stay away from the home, temporary residence, school, business or place of employment of the alleged victim.
 - No communication. You must stay away from the home, temporary residence, school, business or place of employment of the alleged victim.
 - Do not threaten, assault, beat, intimidate, stalk or harass the alleged victim.
 - Do not remove, damage or injure the property listed.
 - You may visit your child or children at times and places provided by the terms of any existing order entered by a judge.
 - You may retrieve personal property from a shared residence only with the assistance of Law Enforcement.
- Violent crime / crimes involving a firearm. You are charged with a violent crime, or a crime involving a firearm. You are to have no contact with any alleged victims. You may not possess any firearms while you wait for disposition of your case. Law enforcement may check at appropriate times for lawful compliance of this condition while you are subject to electronic monitoring. (See Electronic Monitoring Order for additional conditions with that program). All other provisions of this order are incorporated into your conditions of release.
- You are required to comply with the CMPD Electronic Monitoring Program:
 - CURFEW: You will have a 6pm to 6am curfew or You will be at home for 24 hours.
 - CMPD is authorized to extend or modify curfew hours or approve address changes without further court order.
 - Territorial / No Contact Restrictions: (must use for release upon threat of mass violence) / or in discretion of judicial official:
- Other: _____

To The Custodian Of The Detention Facility of Mecklenburg County you are ORDERED to receive in your custody the defendant named above who may be released if authorized above. If the defendant is not sooner released, you are ORDERED to: produce him/her in Court as provided above.

Date	Judicial Official's Name/Title	Signature
10/10/2023	Matthew Newton	 Signed: 10/10/2023 12:26:24 PM

STATE OF NORTH CAROLINA

Mecklenburg County

File No.
23CR431326-590

In The General Court Of Justice
District Court Division

Name And Mailing Address Of Defendant

NUNEZ, SAYELINE
HOMELESS
CHARLOTTE NC 28202

**APPEARANCE BOND
FOR
PRETRIAL RELEASE**

G.S. 15A-531, 15A-534, 15A-544.2

Telephone No. Of Defendant	Total Bond Required	Amount Of This Bond	Bond No.
	2,500.00	2,500.00	23B071513

File Numbers And Offenses

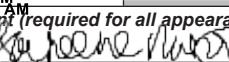
23CR431326-590 FINANCIAL CARD FRAUD (F)

10/11/2023 10:24:23 AM

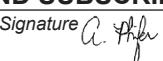
See Additional File Numbers And Offenses on Side Two, for which appearance is secured by this Bond.

Unsecured Appearance Bond - I, the undersigned defendant, acknowledge that my personal representatives and I are bound to pay the State of North Carolina the sum shown above, subject to the conditions of this Bond stated on the reverse side.

DEFENDANT AND SURETY SIGNATURES

Date Of Execution Of Bond 10/11/2023	Signature Of Defendant (required for all appearance bonds) 
Signature Of Surety	Signature Of Surety

SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME

Date 10/11/2023	Signature 	Date	Signature
<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> Custodian Of Detention Facility [G.S. 15A-537(c)]	<input type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> Custodian Of Detention Facility [G.S. 15A-537(c)]		

NOTE: If cash deposited, see notes on reverse side. (see AOC-CR-238 if release
AOC-CR-201 (ICMS), Rev. 2/21 after judgment in superior court)
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Original - File
(Over)

CONDITIONS

The conditions of this Bond are that the above named defendant shall appear in the above entitled action(s) whenever required. It is agreed and understood that this Bond is effective and binding upon the defendant and each surety throughout all stages of the proceedings in the trial divisions of the General Court of Justice until the entry of judgment in the district court from which no appeal is taken or until the entry of judgment in the superior court, unless terminated earlier by operation of law or order of the court. If the defendant appears as ordered until termination of the Bond, then the bond is to be void, but if the defendant fails to appear as required, the Court will forfeit the bond pursuant to Part 2 of Article 26 of Chapter 15A of the General Statutes.

Each accommodation bondsman, by signing on the reverse or on the attached AOC-CR-201A, states: "I have reached the age of 18 years and am a bona fide resident of North Carolina. Aside from love and affection and release of the above named defendant, I have received no consideration for acting as surety. I own sufficient property over and above all liabilities, homestead and other exemptions allowed me by law to enable me to pay this Bond should it be ordered forfeited. I understand that if I sign this Bond without sufficient property, I am guilty of a crime."

ADDITIONAL FILE NUMBERS AND OFFENSES

Additional File Numbers And Offenses

See Additional File Numbers And Offenses on attached AOC-CR-201A, Side Two, for which appearance is secured by this Bond.

AFFIDAVIT

NOTE: "Professional bondsmen, surety bondsmen [bail agents], and runners shall file with the clerk of court having jurisdiction over the principal an affidavit on a form furnished by the Administrative Office of the Courts." G.S. 58-71-140(d). Check all options that apply.

- 1. I have not, nor has anyone for my use, been promised or received any collateral, security or premium for executing this Bond.
- 2. I have been promised a premium in the amount shown below, which is due on the date shown below.
- 3. I have received a premium in the amount shown below.
- 4. I have been given collateral security by the person named below, of the nature and in the amount shown below.

Amount Of Premium Promised \$	Date Premium Due	Amount Of Premium Received \$	AFFIX BONDSMAN'S SEAL OR POWER OF ATTORNEY CERTIFICATE HERE
Name Of Person From Whom Collateral Received	Nature Of Collateral	Value	

RETURN OF CUSTODIAN OF DETENTION FACILITY

The defendant named on the reverse was released from my custody on the date shown below upon the execution of this Appearance Bond.

Date Defendant Released	Name Of Custodian (type or print)	Signature Of Custodian	<input type="checkbox"/> Sheriff <input type="checkbox"/> Deputy Sheriff
			<input type="checkbox"/> Other _____

NOTES ON CASH BONDS:

(1) **To Official Taking The Bond.** Use this form for all cash bonds. Complete this form as follows:

When Cash Deposited By Defendant Or By Another Person Who Intends For The Cash To Be Used To Satisfy The Defendant's Obligations.
Enter defendant's name, address and telephone number at the top of Side One. Check "Cash Appearance Bond By Defendant." Have defendant sign. Do no more. No other person's name should appear on this form. Enter your name, sign and enter receipt number under "Complete If Cash Deposited." Make receipt out to DEFENDANT, not to any other person.

When Cash Deposited By Another Person Who Does NOT Intend For The Cash To Be Used To Satisfy The Defendant's Obligations.

Enter defendant's name, address and telephone number at the top of Side One. Check "Surety Appearance Bond." Have defendant sign. Enter name, address and telephone number of person depositing cash under "Accommodation Bondsman." Have that person sign under "Signature Of Surety." Complete notarization for that person. Enter your name, sign and enter receipt number under "Complete If Cash Deposited." Make receipt out to person depositing the cash.

(2) **To Bookkeeper.** If case disposed without forfeiture, disburse cash as follows: (1) If "Cash Appearance Bond By Defendant" checked on Side One, disburse to defendant or apply to defendant's obligations if court so orders. (2) If "Surety Appearance Bond" is checked on Side One, disburse only to the person(s) named under "Accommodation Bondsman."

(3) **Bond By Insurance Company Or Professional Bondsman As Surety Is Same As Cash Except In Child Support.** G.S. 15A-531(4) provides that an appearance bond executed by an insurance company or a professional bondsman (or a bail agent or runner on behalf of one of those sureties) is considered the same as a cash deposit, except in child support contempt proceedings for which only cash may satisfy a cash bond requirement.

STATE OF NORTH CAROLINA

File No.

23CR 431326

Mecklenburg County

In The General Court Of Justice
District Court Division

STATE VERSUS

Name Of Defendant

Sayeline Nunez

DEFENDANT'S PLEA OF GUILTY OR NO CONTEST IN DISTRICT COURT

Plea (GU=Guilty NC=No Contest GA=Alford plea)	Offense(s)	G.S. No.	Class	Maximum Punishment
GU	Attempted Financial Card Fraud	14-113.13	1	120 days
	FILED			
	DATE: December 4, 2023			
	TIME: 3:17:34 PM			
	MECKLENBURG COUNTY			
	CLERK OF SUPERIOR COURT			
	BY: I. Crandell			
	TOTAL MAXIMUM PUNISHMENT			120 days
MANDATORY MINIMUM FINES & SENTENCES (if any)				

Terms Of Plea Agreement (if any)

DEFENDANT'S STATEMENT WITH PLEA OF (GUILTY) (NO CONTEST)

I plead guilty (pursuant to Alford) no contest to the charge(s) listed above. I understand that by entering this plea I am giving up the following constitutional rights, among others: (1) the right to plead not guilty and to be tried in district court by a judge, and to confront and to cross-examine the witnesses against me; and (2) the right to remain silent and not to be compelled to incriminate myself. I understand that I have the right to appeal to superior court and to be tried by a jury.

I am not now under the influence of any impairing substance. I understand the nature and elements of the charge(s) against me. I understand the maximum sentence(s) for the charge(s) against me and the minimum sentence(s), if applicable. I understand if I am not a citizen of the United States of America, my plea(s) of guilty or no contest may result in my deportation from this country, my exclusion from admission to this country, or the denial of my naturalization under federal law. Other than any plea agreement between the State and me, no one has made any promises or threats against me in any way to cause me to enter this plea. I enter this plea of my own free will, fully understanding what I am doing.

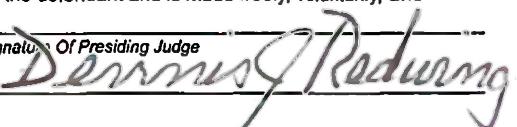
Date	Signature Of Defendant	Verified by pdt/Filer 12/04/2023	Witnessed By (if not represented)
12-4-23	Sayeline Nunez		

CERTIFICATION BY LAWYER (if any) FOR DEFENDANT

I certify that I have explained to the defendant and the defendant has acknowledged to me that the defendant understands the constitutional rights that the defendant waives by entering the plea shown above, the nature and elements of the charge(s) shown above, and the maximum sentence(s) and any mandatory minimum sentence(s) that may be imposed for the charge(s) shown above. I certify that the defendant signed this document in my presence and has acknowledged to me that: (1) the defendant is not now under the influence of any impairing substance; (2) other than any plea agreement between the State and the defendant, the defendant has not been made any promise or threatened to enter this plea against the defendant's wishes; and (3) the defendant enters this plea of the defendant's own free will, fully understanding what the defendant is doing.

Date	Signature Of Lawyer For Defendant
12-4-23	
	12/4/2023 2:54:38 PM
	PLEA ADJUDICATION

Upon consideration of the statement of the defendant set out in this form, the certification set out in this form by the attorney (if any) for the defendant, evidence presented in court, and statements by the District Attorney, defendant, and the defendant's attorney (if any) in open court, the undersigned finds that there is a factual basis for the entry of the plea and that the plea is the informed choice of the defendant and is made freely, voluntarily, and understandingly. The defendant's plea is accepted by the Court and is ordered recorded.

Date	Name Of Presiding Judge (type or print)	Signature Of Presiding Judge
12/4/2023	Dennis Redwing	

STATE OF NORTH CAROLINA

MECKLENBURG County

File No.

23 CR431326

In The General Court Of Justice
 District Superior Court Division

NOTE: Use this form for a criminal or infraction proceeding being conducted by audio and video transmission pursuant to Emergency Directive 3 in the Order of May 1, 2020, by the Chief Justice. This form need not be used for a proceeding in a noncapital case for which the General Statutes expressly authorize audio and video transmission: initial appearances, G.S. 15A-511; bail hearings, G.S. 15A-532 (unless defendant objects); first appearances, G.S. 15A-601; and arraignments, G.S. 15A-941 (for "not guilty" pleas).

STATE VERSUS LED

Defendant Name Sayeline Nunez	DATE: December 4, 2023 TIME: 3:17:10 PM MECKLENBURG COUNTY CLERK OF SUPERIOR COURT	WAIVER OF PERSONAL APPEARANCE AND CONSENT TO AUDIO-VIDEO PROCEEDING Order of the Chief Justice of the Supreme Court of North Carolina 1 May 2020
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Additional File No.(s) And/Or Offense(s)
BY: I. Crandell

Date Of Proceeding 12-4-23	Location Of Defendant New York	Nature Of Proceeding (e.g., motion hearing, probable cause hearing, plea, sentencing hearing) ARRAIGNMENT	
Attorney For State Hope Robertson	Location Of State's Attorney COURTROOM	Attorney For Defendant (if represented) Seth Bullard	Location Of Attorney (if represented) Courtroom

NOTE TO CUSTODIAN/COUNSEL: Complete all fields above for the case(s) for which this remote audio-video proceeding is conducted before the defendant's execution of the waiver below. Sign the waiver as witness below after defendant has executed the waiver. Upon completion of the proceeding, deliver this waiver along with any other documents resulting from the audio-video proceeding to the clerk's office for execution by the presiding official.

ACKNOWLEDGMENT OF RIGHTS AND WAIVER

As the undersigned defendant in this action, I freely and voluntarily declare that:

- I have been advised of my right to appear in a courtroom and be personally present for the proceeding described above;
- I have been advised that I am not required to waive my right to be present, and if I do not waive that right, my case will not be unreasonably delayed;
- I have been advised that I have the right to appear in court for the purpose of confronting and cross-examining any witnesses who may testify in this proceeding;
- if represented by an attorney, I have been afforded the ability to consult privately with my attorney and understand that I will be able to consult with my attorney privately during this proceeding;
- if represented by an attorney, I have had the opportunity to discuss this right to personal appearance with my attorney; and
- I fully understand and appreciate the consequences of my decision to waive the right to appear personally in court for the proceeding described above.

I therefore freely, voluntarily, and knowingly waive my right to be present in the courtroom for this proceeding, including for the purpose of confronting and cross-examining any witnesses who may testify, and I consent to participate in this proceeding by audio and video transmission.

Date 12-4-23	Signature Of Defendant Sayeline Nunez	Verified by pdfFiller 12/04/2023 2:53:13 PM
------------------------	---	--

Name Of Witness Seth Bullard	Signature Of Witness Seth Bullard	<input checked="" type="checkbox"/> Counsel for Defendant <input type="checkbox"/> Other (specify)
--	---	---

CERTIFICATE OF JUDICIAL OFFICIAL

I certify that the above named defendant was advised on the Date Of Proceeding above of the right to appear in a courtroom and be personally present for the proceeding described above; that he/she was advised that his/her case would not be unreasonably delayed if that right was not waived; that he/she was advised of the right to appear in court for the purpose of confronting and cross-examining any witnesses who may testify; that he/she understands and appreciates the consequences of his/her decision to waive the right to personal appearance; and that the defendant voluntarily, knowingly and intelligently waived the right to personal appearance and consented to conduct the proceeding described above by audio and video transmission.

Location Of Judicial Official During Proceeding Described Above

Date 12/4/2023	Name Of Judicial Official (type or print) Dennis Redwind	Signature Of Judicial Official Dennis Redwind	<input checked="" type="checkbox"/> District Court Judge <input type="checkbox"/> Superior Court Judge
--------------------------	--	---	---

NOTE TO PRESIDING OFFICIAL: Upon verification of the information above that identifies the case(s) and proceeding conducted by audio and video transmission, complete this signature section and file with the clerk of superior court for the county in which the case(s) is pending.

STATE OF NORTH CAROLINA

Mecklenburg County

File No.
23CR431326-590

Citation No.

STATE VERSUS

In The General Court Of Justice
District Court Division

NOTE: Use this page to enter judgment on a Citation. Use this Judgment page only if imposing a **single**, consolidated judgment for all offenses of conviction charged under this file number. Do **not** use this Judgment page to impose sentence: (i) if imposing separate judgments for separate offenses of conviction charged under this file number; (ii) to impose supervised probation; or (iii) for DWI sentences under G.S. 20-179. For DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). For structured sentencing offenses, use AOC-CR-602 (active) or AOC-CR-604 (probation).

JUDGMENT

District Attorney HOPE ALEXA ROBERTSON	<input type="checkbox"/> Def. Waived Attorney <input type="checkbox"/> Def. Found Not Indigent <input type="checkbox"/> Def. Denied Appointed Counsel	PRIOR CONVICTIONS: No. 0 Level: I
Attorney For Defendant At Time Of Trial Or Plea SETH RICHARD BULLARD	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	

OFFENSES: The following offenses, which are set forth by Count No. in the Citation numbered above for the defendant named above, are the subject of this Judgment:

Count 1. PLEA: guilty/resp. not guilty/resp. no contest

FINDING/VERDICT: guilty/resp. not guilty/resp. VD M.C.L.: A1 1 2 3

Count 2. PLEA: guilty/resp. not guilty/resp. no contest

FINDING/VERDICT: guilty/resp. not guilty/resp. VD M.C.L.: A1 1 2 3

Count 3. PLEA: guilty/resp. not guilty/resp. no contest

FINDING/VERDICT: guilty/resp. not guilty/resp. VD M.C.L.: A1 1 2 3

Count 4. PLEA: guilty/resp. not guilty/resp. no contest

FINDING/VERDICT: guilty/resp. not guilty/resp. VD M.C.L.: A1 1 2 3

Count 5. PLEA: guilty/resp. not guilty/resp. no contest

FINDING/VERDICT: guilty/resp. not guilty/resp. VD M.C.L.: A1 1 2 3

Count 6. PLEA: guilty/resp. not guilty/resp. no contest

FINDING/VERDICT: guilty/resp. not guilty/resp. VD M.C.L.: A1 1 2 3

Count 7. PLEA: guilty/resp. not guilty/resp. no contest

FINDING/VERDICT: guilty/resp. not guilty/resp. VD M.C.L.: A1 1 2 3

Count 8. PLEA: guilty/resp. not guilty/resp. no contest

FINDING/VERDICT: guilty/resp. not guilty/resp. VD M.C.L.: A1 1 2 3

Count 9. PLEA: guilty/resp. not guilty/resp. no contest

FINDING/VERDICT: guilty/resp. not guilty/resp. VD M.C.L.: A1 1 2 3

Count 10. PLEA: guilty/resp. not guilty/resp. no contest

FINDING/VERDICT: guilty/resp. not guilty/resp. VD M.C.L.: A1 1 2 3

(Over)

Mecklenburg County

File No.
23CR431326-590

STATE VERSUS

Citation No.

Name Of Defendant

SAYELINE NUNEZ

***NOTE:** Use this Judgment page only if imposing a **single**, consolidated judgment for all offenses of conviction charged under this file number. Do **not use** this Judgment page to impose sentence: (i) if imposing separate judgments for separate offenses of conviction charged under this file number; (ii) to impose supervised probation; or (iii) for DWI sentences under G.S. 20-179. For DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). For structured sentencing offenses, use AOC-CR-602 (active) or AOC-CR-604 (probation).

JUDGMENT (continued)

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the plea(s) on Side One; on the verdict(s)/finding(s) from Side One, it is **ORDERED** that all offenses of conviction, if more than one, be consolidated for judgment with Count No. _____ (list count of lead offense) and that the defendant:

	Amount Of Fine/Penalty	Costs
<input type="checkbox"/> pay the following fine/penalty and costs:	\$0.00	\$0.00

be imprisoned for a term of _____ days in custody of the sheriff. MCP. Other: _____.

Pretrial _____ credit days served.

Work release is recommended is not recommended. (**NOTE:** To order work release, use form AOC-CR-602 to impose judgment.)

The Court finds that a longer shorter period of probation than that which is specified in G.S. 15A-1343.2(d) is necessary.

Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions:
 1. commit no criminal offense in any jurisdiction. 2. possess no firearm, explosive or other deadly weapon listed in G.S. 14-269.
 3. remain gainfully and suitably employed, or faithfully pursue a course of study or of vocational training that will equip the defendant for suitable employment and abide by all rules of the institution. 4. satisfy child support and family obligations, as required by the Court.
 5. Submit to the taking of digitized photographs, including photographs of the defendant's face, scars, marks, and tattoos, to be included in the defendant's records. 6. pay to the Clerk the costs of court and any additional sums shown below.

Costs	Fine	Restitution**	Attorney's Fee	Community Service Fee	Other	Total Amount Due
\$0.00	\$0.00	\$0.00	\$0.00			\$0.00

Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (NOTE TO CLERK:** Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- 7. complete _____ hours of community service during the first _____ days of probation, as directed by the judicial services coordinator, and pay the fee prescribed by G.S. 143B-1483 within _____ days.
- 8. not be found in or on the premises of the complainant or _____.
- 9. not assault, communicate with or be in the presence of the complainant or _____.
- 10. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319 required)
- 11. not operate a motor vehicle until properly licensed by DMV.
- 12. Other: _____

The Court finds just cause to waive costs as ordered on attached AOC-CR-415. AOC-CR-618. Other: _____.

It is **ORDERED** that this: Judgment is continued upon payment of costs.

case be consolidated for judgment with _____.

sentence is to run at the expiration of the sentence in ^{12/4/2023 2:52:03 PM} _____.

COMMITMENT: It is **ORDERED** that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

Date 12/04/2023	Name Of District Court Judge Or Magistrate (type or print) DENNIS J REDWING	Signature Of District Court Judge Or Magistrate 
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APPEAL ENTRIES

The defendant, in open court, gives notice of appeal to the District Superior Court.

The current pretrial release order is modified as follows: _____.

Date	Name Of District Court Judge Or Magistrate (type or print)	Signature Of District Court Judge Or Magistrate
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CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature Of Clerk	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Asst. CSC <input type="checkbox"/> Clerk Of Superior Court
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https://warrants.tylerhost.net/case-summary/rV6H4zAv1WCqqtCapHmjTu?origin=https%2F%2fwarrants.tylerhost.net%2Fdashboard%2Fsearch%2Fresults%3Forigin%3Dhttps%2F%2Fwarrants.tylerho... Served

Tyler Justice Electronic Warrants

RO-23-712504 has been served and the defendant is being brought before a judicial officer.

← 23CR431326-590

SAYELINE NUNEZ

Date of Birth: [REDACTED]
DMV ID / State: [REDACTED]
Address: [REDACTED]
File no: 23CR431326-590
Incident date: 10/9/2023
Flags: VR FCR

RO-23-712504
Issued on 10/9/2023, 8:05 PM
Amended on 10/10/2023, 12:26 PM
MECKLENBURG COUNTY COURTHOUSE
Amended - v2.0

MO-23-712392 Case Initiating
Issued on 10/9/2023, 8:04 PM
MECKLENBURG COUNTY COURTHOUSE

RO-23-712504 | North Carolina Release Order

Details Attachments

Documents: AOC-CR-200 10-1-2023.pdf

See Attachment

Location of Court: Mecklenburg Co. Courthouse, Courtroom 1150 Date: 10/30/2023 Time: 1:30 PM

To The Defendant Name Above, you are ORDERED to appear before the Court as provided above and at all subsequent continued dates if you fail to appear, you will be charged with contempt of court. You also may be arrested without a warrant if you violate any condition of release in this Order or in any document incorporated by reference.

The defendant has been advised of charge(s) against him/her and his/her right to communicate with counsel and friends.

Your release is authorized upon execution of your WRITTEN PROMISE to appear: UNSECURED BOND in the amount shown above.
 CUSTODY RELEASE SECURED BOND in the amount shown above (NOTE: Give a copy of this order to any surety who posts bond.)
 HOUSE ARREST WITH ELECTRONIC MONITORING administered by (agency) _____ and the SECURED BOND above. You may leave your residence for the purposes(s) of employment counseling course of study vocational training

Your release is not authorized.
 The defendant is required to provide (check/initial) fingerprints under G.S. 15A-502. a DNA sample under G.S. 15A-296.3A. Prior to release, the defendant shall provide his/her (check/initial) fingerprints. DNA sample.

The defendant has been charged with a felony while on probation (complete AOC-CR-212 Box One). (ii) arrested for violation of probation resulting in felony charge or prior conviction requiring registration under G.S. 14 Article 27A (complete AOC-CR-372, Step Two).
 This Order is attached upon defendant's unsworn affidavit for violation of conditions of release entered previously for the above-captioned case in the Order dated _____.

The defendant is charged with an offense subject to G.S. 15A-534.1, and no judge has acted under that statute within 48 hours of defendant's arrest.
 The defendant was arrested or surrendered after failing to appear as required under a prior release order.
 This was the defendant's second or subsequent failure to appear in this case.
 Your release is subject to the conditions as shown on the attached: AOC-CR-242. AOC-CR-270. AOC-CR-630. AOC-CR-631. AOC-CR-660. Other:

Additional Information

Date: 10/10/2023	Name Of Judicial Officer: <i>Marcia Lawrence</i>	Signature Of Judicial Officer: <i>Marcia Lawrence</i>	Magistrate: <input checked="" type="checkbox"/> Deputy CSC: <input type="checkbox"/> Assistant CSC: <input type="checkbox"/>	Clerk On Superior Court: <input type="checkbox"/> DC Judge: <input type="checkbox"/> SC Judge: <input type="checkbox"/>
ORDER OF COMMITMENT				
To The Custodian Of The Detention Facility Named Below, you are ORDERED to receive in your custody the defendant named above who may be released/authorized above. If the defendant is not sooner released, you are ORDERED to: <input checked="" type="checkbox"/> produce him/her in Court as provided above. <input type="checkbox"/> hold him/her <input type="checkbox"/> as provided on the attached AOC-CR-272. <input type="checkbox"/> for the following purpose: <input type="checkbox"/> (for charges covered by G.S. 15A-2300), 15A-504, 15A-504.1, 15A-504.2, 15A-504.3, 15A-504.4, 15A-504.5, 15A-504.6, 15A-504.7, or 15A-504.8 to produce him/her at the first session of District or Superior Court held in this county after the entry of this Order or, if no session is held before 10/15/2023, at a time and date no later than 24 hours after arrest, for all other, 48 hours after arrest) <input type="checkbox"/> produced him/her before a magistrate of this county at that time to determine conditions of pretrial release.				
Name Of Detention Facility: MCSO	Date: 10/10/2023	Name Of Judicial Officer: <i>Marcia Lawrence</i>	Signature Of Judicial Officer: <i>Marcia Lawrence</i>	VRA Case: <input type="checkbox"/>
AOC-CR-200, Rev. 10/23, © 2023 Administrative Office of the Courts (Over)				

Activity Tracking

- Printed 10/30/2023, 9:32 AM Court Copy Printed by Deputy Clerk Isiah Reed
- Printed 10/11/2023, 10:14 AM Other Agency Copy - Not for Service MECKLENBURG COUNTY MAGISTRATE Printed by Magistrate April Phifer
- Amended v2.0 see What Was Amended Amended on 10/10/23 at 12:26 PM Amended by Marcia Lawrence, MECKLENBURG COUNTY COURTHOUSE
- Printed 10/9/23, 8:05 PM Defendant Copy MECKLENBURG COUNTY MAGISTRATE Printed by Magistrate Shemico Stanley
- Printed 10/9/23, 8:05 PM Court Copy MECKLENBURG COUNTY MAGISTRATE Printed by Magistrate Shemico Stanley

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